HBB Resolution 05-2

A Resolution of the Mesa Housing Services Governing Board of the City of Mesa, Maricopa County, Arizona authorizing approval of the Public Housing Agency Annual Plan.

Whereas, the Mesa Housing Services Governing Board has been established by Ordinance 4146, in accordance with 24 C.F.R. Part 964; and

Whereas, the Mesa Housing Services Governing Board has the oversight responsibility for the administration, operation and management of the City's Federal public housing programs and Section Eight tenant-based rental assistance programs, and the authority to make decisions related thereto; and

Whereas, in accordance with 24 C.F.R.Part 903.13, the Resident Advisory Board of the Mesa Housing Services Division has reviewed and commented on the plan; and

Whereas, the Housing and Human Services Advisory Board has reviewed and recommended approval of the Plan; and

Whereas, a Public Housing Agency's board of directors or similar governing body is required by the U.S. Department of Housing and Urban Development to hold a public hearing to discuss the Public Housing Agency Annual Plan;

Whereas, in accordance with 24 C.F.R. 903.17, such public hearing having been conducted by the Mesa Housing Services Governing Board;

Therefore, Be it Resolved by the Mesa Housing Services Governing Board:

Section 1: That, approval of the PHA Streamlined Annual Plan is recommended to the U.S. Department of Housing and Urban Development (HUD); and

Section 2: That the Chairman of the Board, or his designee, be authorized to submit the plan to HUD on behalf of the Mesa Housing Services Governing Board; and

Section 3: That the Chairman of the Board or his designee be authorized to execute all documents necessary for such submission.

Passed and Adopted by the Mesa Housing Services Governing Board of the City of Mesa, Maricopa County, Arizona, this 14<sup>th</sup> day of April, 2005.

Approved

Keno Hawker, Chairman

Attest:

City Clerk